

CHEROKEE COUNTY COMMISSION

AGENDA

Monday, April 28, 2014, 10:00 AM

1. Call to Order

2. Public Comment from Citizens: None

3. Public Comment from other Elected Officials:

A. Mr. Mitchell Guice – Superintendent of Education

4. Roll Call to Establish Quorum:

- ☐ District I, Commissioner Jones
- ☐ District II, Commissioner Parker
- ☐ District III, Commissioner Foster
- ☐ District IV, Commissioner Teague

5. Pledge of Allegiance _____ and Invocation _____.

6. Moment of Silence Honoring Mrs. Doris Pearson.

7. Approval of Agenda for April 28, 2014 Regular Meeting.

Motion _____, Second_____, Passed _____.

8. Approval of Consent Agenda.

Previous Meeting Minutes, Approved Payables

Motion _____, Second_____, Passed _____.

9. Reports from Staff and Agencies

- ☐ County Administrator Tim Burgess
- ☐ County Engineer Corey Chambers
- ☐ County Attorney Bill Hawkins
- ☐ County Sheriff Jeff Shaver

10. Public Hearings: None

11. Old Business:

1. Chairman Announcement: Public Hearing on the matter of Vacating a Portion of County Road 800 will be at the May 27, 2014 regular meeting.

12. New Business:

1. Adopt James “Jackie” Howell Memorial Drive Resolution.

Motion _____, Second_____, Passed _____.

2. Adopt David L Hartline Highway Resolution.

Motion _____, Second_____, Passed _____.

3. Approve excess land redemptions to Jack F. Mackey in the amount of \$31.89, Jack F. Mackey in the amount of \$31.89, Jack F. Mackey in the amount of \$141.00, Joel D. Helms Jr. in the amount of \$108.46, Imogene Houston in the amount of \$406.44, and Imogene Houston in the amount of \$200.63.

Motion _____, Second_____, Passed _____.

4. Approve requests for special funds.

- A. _____
- B. _____
- C. _____

Motion _____, Second_____, Passed _____.

5. Approve a 5% promotional raise to Michael Green who has been promoted to Investigations as a Criminal Investigator/Drug Dog Handler.

Motion _____, Second_____, Passed _____.

6. Adopt Resolution Authorizing and Approving Execution of a Contract with Bancorpsouth Equipment Finance, A Division of Bancorpsouth Bank and authorize the Chairman to sign related documents.

Motion _____, Second_____, Passed _____.

7. _____

Motion _____, Second_____, Passed _____.

8. _____

Motion _____, Second_____, Passed _____.

13. Discussion Items by Commissioners:

14. Executive Session: None

15. Adjourn

Motion _____, Second_____, Passed _____.

Next Regular Meeting will be Monday, May 12, 2014 10:00 AM

CHEROKEE COUNTY COMMISSION

PLANNING SESSION

Monday, April 28, 2014 4:00 PM

- 1. Harrell Whitener -**
- 2. Daphne Rogers – Bass Trail and Agriculture Fair**
- 3. Ron Howard – NACO Prescription Drug Card**
- 4. _____**
- 5. _____**

Notes:

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